

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003889

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: BIATCH UNDERGROUND, INC.

**Current Principal Place of Business:**

620 KEYSTONE DR.  
BOLINGBROOK, IL 60440

**New Principal Place of Business:**

25922 W TIMBER RIDGE DR  
CHANNAHOH, IL 60410

**Current Mailing Address:**

620 KEYSTONE DR.  
BOLINGBROOK, IL 60440

**New Mailing Address:**

25922 W TIMBER RIDGE DR  
CHANNAHON, IL 60410

FEI Number: 38-3666256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHULZ, JOY  
14617 TURTLE CREEK CR. #713  
LUTZ, FL 33549 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCHULZ, SCOTT  
Address: 620 KEYSTONE DR.  
City-St-Zip: BOLINGBROOK, IL 60440

Title: VST ( ) Delete  
Name: SCHULZ, JOYELLE  
Address: 620 KEYSTONE DR.  
City-St-Zip: BOLINGBROOK, IL 60440

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SCHULZ, SCOTT E  
Address: 25922 W TIMBER RIDGE DR  
City-St-Zip: CHANNAHON, IL 60410

Title: VST (X) Change ( ) Addition  
Name: SCHULZ, JOYELLE E  
Address: 25922 W TIMBER RIDGE DR  
City-St-Zip: CHANNAHON, IL 60410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOYELLE E SCHULZ

VP

07/18/2006

Electronic Signature of Signing Officer or Director

Date